

SOUTHERN CALIFORNIA



ASSOCIATION of  
GOVERNMENTS

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• Alan Warner, Ontario

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Glen Becerra, Simi Valley • Carl Morehouse, San  
Buena Ventura • Toni Young, Port Huemene

**Orange County Transportation Authority:** Lou  
Conea, County of Orange

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

## No. 466 MEETING OF THE

## REGIONAL COUNCIL

### NOTE NEW TIME

Thursday, September 1, 2005

12:45 p.m. – 2:00 p.m.

### SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino Conference Room

Los Angeles, California 90017

213.236.1800

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# REGIONAL COUNCIL

## AGENDA

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*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

Meeting Focus: *SAFETEA-LU*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Councilmember Young, President

2.0 INSPIRATIONAL MESSAGE

3.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Approve Minutes of July 7, 2005 Attachment 01

4.1.2 Approve Co-Sponsorship of SCAQMD Air Awards Luncheon Attachment 11

4.1.3 Approve Sponsorship of Southern California Leadership Network Class Tuition, Leader of the Year Luncheon, and Graduation Ceremony Attachment 12

4.1.4 Approve Contracts over \$250,000 Attachment 13

- Aztec \$300,000

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<b>4.2     <u>Receive &amp; File</u></b>		
4.2.1 <u>Purchase Orders/ Contracts between</u> <u>\$5,000 - \$250,000 Attachment</u>	16	
4.2.2 <u>SCAG Delegation Shanghai Trip</u> <u>Attachment</u>	22	
4.2.3 <u>Monthly Financial Report</u> <u>Attachment</u>	23	
4.2.4 <u>State &amp; Federal Legislative Matrix</u> <u>Attachment</u>	33	
 <b>5.0     <u>PRESIDENT'S REPORT</u></b>		
5.1 <u>Acceptance of SCAG's 2<sup>nd</sup> GFOA Award</u>		<b>Genie Roberts,</b> <b>Finance Director,</b> <b>City of Temecula</b>
5.2 <u>Special Recognition Acknowledging the</u> <u>Port of Long Beach for Sponsoring the</u> <u>2005 SCAG Staff Retreat in the City</u> <u>of Long Beach</u>		
5.3 <u>Discussion of October Meeting</u> <u>Conflict with League of Cities</u>		
5.4 <u>Appointments</u>		
 <b>6.0     <u>EXECUTIVE DIRECTOR'S REPORT</u></b>		

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<b>7.0 ACTION ITEMS</b>		
<b>7.1 <u>Executive Committee Report</u></b>		
7.1.1 <u>Contracts/P.O. over \$250,000 Attachment</u>	39	
<p>At the July 7<sup>th</sup> meeting, the Regional Council directed the Executive Committee to meet, if necessary, to discuss and act upon items requiring approval. The following contracts were reviewed for action:</p> <ul style="list-style-type: none"><li>• System Metrics</li><li>• Fregonese Calthorpe &amp; Associates</li></ul> <p><b>Recommended Action:</b> Ratify EC action to approve.</p>		
<b>7.2 <u>Administration Committee Report</u></b>		
7.2.1 <u>FY 2006-07 Comprehensive Budget Development Schedule Attachment</u>	48	
<p><b>Recommended Action:</b> Adopt</p>		
7.2.2 <u>Resolution 05-466-1 to Accept FTA 5313B Transit Planning Funds for a Sun Village Transportation Study Attachment</u>	52	
<p><b>Recommended Action:</b> Adopt</p>		
7.2.3 <u>Resolution 05-466-2 Securing Our Share - Blueprint Planning Grant Funds Attachment</u>	55	
<p><b>Recommended Action:</b> Adopt</p>		



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<b><u>Administration Committee Report – Cont'd</u></b>		
7.2.4 <u>Sponsorship for the Southern California Housing Summit (HUD) Attachment</u>	58	
<b>Recommended Action:</b> Approve		
7.2.5 <u>FY 2004/2005 Membership Dues for the Coalition for America's Gateways and Trade Corridors Attachment</u>	63	
<b>Recommended Action:</b> Authorize		
7.2.6 <u>Co-Sponsorship of 2006 National Engineers Future City Competition Attachment</u>	68	
<b>Recommended Action:</b> Approve		
7.3 <b><u>Transportation &amp; Communication Committee (TCC) Report</u></b>		
	<b>Councilmember Baldwin, Chair</b>	
7.3.1 <u>SAFETEA-LU Surface Transportation Bill Update Attachment</u>	72	
<b>Recommended Action:</b> Receive & File.		
7.4 <b><u>Community, Economic &amp; Housing Development Committee (CEHD) Report</u></b>		
	<b>Councilmember Robertson, Chair</b>	
7.4.1 <u>RHNA Schedule Attachment</u>	74	
<b>Recommended Action:</b> Receive & File.		

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- 7.5     **Energy & Environment Committee**     Councilmember  
         **(EEC) Report**     Washburn, Chair

- 7.5.1   **ACA 13 Attachment**     76

This bill would exempt the fees and charges associated with local stormwater & flood management programs from voter approval requirement as defined by Prop 218.

**Recommended Action:** Support

- 7.6     **Communications & Membership**     Councilmember  
         **Subcommittee Report**     Becerra, Chair

### 8.0     **INFORMATION ITEMS**

### 9.0     **FUTURE AGENDA ITEMS**

Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

### 10.0    **LEGAL COUNSEL REPORT**

*A closed session will be held only if necessary to report significant developments or to take required actions.*

#### 10.1    **Closed Session – Time Specific 1:30 p.m.**

- Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case)."

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### Closed Session – Time Specific 1:30 p.m

- Conference with Legal Counsel – potential litigation  
Audit issues: San Gabriel Valley Council of Governments  
and Orange County Council of Governments. Significant  
Exposure to litigation pursuant to Section 54956.9(b)  
Two (2) potential cases.
- Havens v. SCAG  
Havens v. Southern California Association of Governments,  
Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation  
Pursuant to Government Code section §54956.9(a)

### 11.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The League of California Cities will hold it monthly meeting tonight. Contact Councilmember Washburn for more info.

### 12.0 ADJOURNMENT

The next meeting will be held at SCAG offices in October. Meeting date to be determined due to a conflict with the League of California Cities' meeting.

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